



9830 Liberty Grove Drive  
Falcon, Colorado 80831  
(719) 495-8188 Phone  
(719) 495-8008 Fax

**NOTICE OF REGULAR MEETING AND AGENDA**

**Board of Directors:**

Kim Griffin  
Calvin Pollard  
Doug Burrer  
Floyd Roberts  
John Bruszenski

**Office:**

President  
Vice President  
Treasurer  
Secretary  
Assistant Secretary

**Term/Expires:**

2018/May 2018  
2020/May 2020  
2020/May 2020  
2018/May 2018  
2020/May 2020

**DATE:** May 19, 2016  
**TIME:** 7:00 p.m.  
**PLACE:** Paint Brush Hills Metropolitan District Office  
9830 Liberty Grove Drive  
Falcon, Colorado 80831

**I. ADMINISTRATIVE MATTERS**

- A. Present Disclosures of Potential Conflicts of Interest.
- B. Approve Agenda.
- C. Oaths of Office for Directors elected at the May 3, 2016 Regular Election.
1. Election of Board Officers.
- D. Public Comments. (For items not on the agenda only. Comments limited to 3 minutes per person and are taken in order listed on the sign-in sheet).
- E. CONSENT AGENDA – These items are considered to be routine and will be approved and/or ratified by one motion. There will be no separate discussion of these items unless a Board member so requests; in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.
- Acknowledge Manager's Report (1.01).
  - Acknowledge Staff Report (1.02).
  - Acknowledge Operations Report (enclosure 1.03).
  - Approve Minutes of the April 14, 2016 Special Meeting (1.04).
  - Accept Engineer's Report (1.05).
  - Accept unaudited financial statements for the period ending April 30, 2016 (1.06 to be distributed).
  - Ratify the engagement of Spencer Fane as special counsel to the District for election matters (1.07).
  - Approval of Second Addendum to Independent Contractor Agreement for tree planting between Franks & Beans, LLC dba F&B Landscaping and the District (1.08).
  - Review and approve the payment of claims for the period ending May 19, 2016 as follows (1.09 to be distributed):

General Fund:	\$ TBD
Debt Service Fund:	\$
Enterprise Fund:	\$ TBD
<b>Total:</b>	<b>\$ TBD</b>

II. FINANCIAL MATTERS

- A. Acknowledge updated 2016 Budget Priorities (2.01).

III. LEGAL MATTERS

- A. Approve Commitment Letter regarding the Lease Purchase Agreement with Farmers State Bank for the Construction of the District Office, subject to final review by Legal Counsel (3.01 to be distributed).
- B. Approve Resolution 2016-05-01 Concerning Affirmation of Authority to Enter into the Lease Purchase Agreement with Farmers State Bank for the Construction of an Office Facility and Shop (3.02).
- C. Discuss and consider proposal for workplace training.

IV. ENGINEER MATTERS

- A. Update on progress of District Office & Shop Project.
1. Approval of Sixth Addendum to Independent Contractor Agreement between RG & Associates, Inc. and the District for Office and Shop Construction Project Management (4.01).

V. OPERATIONS AND MAINTENANCE

- A. Authorization to purchase replacement skid steer for an amount not to exceed \$25,000 and sell District's skid steer upon its replacement.

VI. OTHER BUSINESS

- A. \_\_\_\_\_

VII. EXECUTIVE SESSION (§§24-6-402(4)(b), (e), and (f) C.R.S.) (if necessary)

- A. Tap Fees commitment request from Lorson North Development Corp.
- B. Woodmen Hills MD Rate Study
- C. Personnel Matters.

VIII. ADJOURNMENT

**THE NEXT REGULAR MEETING IS SCHEDULED FOR JUNE 16, 2016.**